


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata- 700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):04156:2017: 15970,

Dated: 23rd March'2017

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Sub: NOTICE FOR BOARD MEETING / RECORD DATE FOR 2ND INTERIM DIVIDEND

Ref: Scrip Code 533278.

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on **Sunday, the 26th March'2017** interalia to consider payment of 2nd Interim Dividend, for the year **2016-17**. The Company has fixed **Wednesday, the March 29, 2017** as '**Record Date**' to determine the shareholders who are entitled to get 2nd Interim Dividend for the Financial Year 2016-17, if declared by the Board.

This intimation is being given in line with the exemption provided by SEBI from Regulations 29 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 vide letter dated **March 22, 2017**. (copy enclosed)

Shareholders whose names appear (a) as Beneficial Owners as on **March 29, 2017** (close of business hours) as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and (b) as Members in the Register of Members of the Company as on **March 29, 2017** (close of business hours) after giving effect to all valid share transfers in physical form received on or before **March 29, 2017**, would be entitled to the said Interim Dividend, if declared.


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All transfer Deeds, requests for change of Address, Bank particulars/Mandates/ECS Mandates should be lodged with the Company's R&T Agent- **M/s. Alankit Assignments Limited**, Alankit Height, 1E/13 Jhandewalan Extension New Delhi-110055 in case of shares held in physical form on or before **March 29, 2017**. The above details in respect of the shares in electronic form should be sent to the respective Depository Participant by the Shareholders.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Coal India Limited", the "**Trading Window**" shall remain closed from **March 23, 2017** until the end of 48 hours after the announcement of decision of Board of Directors regarding payment of 2nd Interim Dividend is made public on **March 26, 2017**.

This is for your information and records. This is as per Regulations 29 & 42 of the SEBI (LODR) Regulations 2015.

Yours faithfully,


23/3/17

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Enc: As above



Deputy General Manager
Corporation Finance Department
Compliance and Monitoring Division
Phone: +91-22 26449000 (Extn: 9246)
Fax: +91-22 26449246. Email: pradeepr@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

CFD/FAC/PR/OW/6299/2017
March 22, 2017

Shri M. Viswanathan
Company Secretary
Coal India Limited
Coal Bhawan, Core-2
3rd Floor, Premises No. 04 MAR,
Plot No. AF-III,
Action Area-IA, New Town,
Rajarhat, Kolkata - 700 156

Dear Sir,

Sub: Letter from Coal India Limited seeking exemption from the applicability of Regulation 29(2), Regulation 42((2), Regulation 42(3), and Regulation 42(4) of SEBI (LODR) Regulations, 2015

1. This is with reference to your letter dated March 20, 2017 and subsequent correspondence on the captioned subject.
2. In this regard, it is informed that your request to relax applicability of regulation 29(2), regulation 42(2), regulation 42(3), and regulation 42(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of payment of dividend as stated in your aforesaid letter has been acceded to.

Yours faithfully,

Pradeep Ramakrishnan